



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, February 23, 2021 at 3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84264392143?pwd=NS84TDBpTWgzOTczSy9HWEJmMWIVZz09>

Meeting ID: 842 6439 2143

Passcode: 098659

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, February 23, 2021, at 3:00 p.m.** via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on February 18, 2021 at 1:00 p.m.

Mary Ellen Dunn

MARY ELLEN DUNN

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked

to limit their comments to five minutes.

3. PRESENTATION BY THE YAVAPAI-APACHE NATION REGARDING DISTRIBUTION OF GAMING REVENUES UNDER PROPOSITION 202.

4. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Reports - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – January 2021

Capital Improvements Report – None

Magistrate Court Report – January 2021

Water and Wastewater Report – None

Police Department Report – January 2021

Special Event Permits Issued for May 21 – 22, 2021

CAT/LYNX Transit Report – January 2021

Verde Valley Humane Society – January 2021

B. Resignation of Public Safety Personnel Retirement System (PSPRS) Local Board Member – Acceptance of resignation of member of PSPRS Local Board.

NEW BUSINESS

5. JOINT SESSION WITH TOWN COUNCIL AND THE PARKS AND RECREATION COMMISSION – A joint work session with Town Council and Parks and Recreation Commission to discuss current priorities and issues.

6. ARIZONA COMMUNITY FOUNDATION GRANT - Discussion and possible action regarding the application to Arizona Community Foundation Grant to assist with funding for the educational water flow feature proposed for Selna-Mongini Park.

7. TOWN OF CLARKDALE CERTIFIED LOCAL GOVERNMENT STATUS – Consideration and possible action regarding Certified Local Government (CLG) agreement with the State Historic Preservation Office.

8. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

9. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.